

CORRECTION OF LEGAL DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 10th day of September, 2008, Christina B. Kellenberger of 4821 South Dr W Fort Worth, TX 76132, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, L.L.C. of 309 W. 7th Street, Suite 1300, Fort Worth, TX 76102, hereinafter referred to as Lessee, an Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209037333, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 4, BLOCK 11, OF THE OVERTON SOUTH ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT OF RECORD RECORDED IN VOLUME 288-ONE-HUNDRED-TWENTY-ONE, PAGE 80, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS. Vol. 7365 P 1648

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

Lot 4, Block 11, OVERTON SOUTH ADDITION to the City of Fort Worth, Tarrant County, Texas, according to plat recorded in Volume 388-One hundred-twenty-one, Page 80, Deed Records of Tarrant County, Texas.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 31 day of MARCH, 2009.

LESSOR:

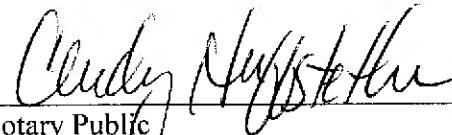

Christina B. Kellenberger

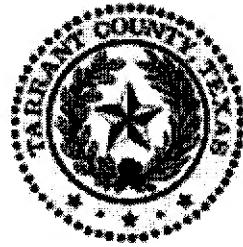
ACKNOWLEDGEMENT

STATE OF TEXAS)
) SS
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 31 day of MARCH, 2009 by **Christina B. Kellenberger**.




Cindy Huffstetler
Notary Public
My commission expires:



CGW
309 W 7TH STREET 1300

FTW TX 76102

Submitter: CG2

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 04/08/2009 10:44 AM
Instrument #: D209093664
OPR 2 PGS \$16.00

By: _____



D209093664

**ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.**

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